Department of Agriculture, Trade and Consumer Protection Ben Brancel, Secretary

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

December 18, 2012

The Board of Agriculture, Trade and Consumer Protection will meet on **Tuesday, December 18, 2012** beginning at **9:00 a.m**. The Board will meet in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 1. Call the Meeting to Order
 - 2. Approve Minutes of November 14, 2012 Board Meeting
- 9:05 3. Public Appearances Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.
- 9:35 4. ATCP 49 Farmland Preservation Program (Hearing Draft) **Division of Agricultural Resource Management**
- 9:55 5. ATCP 70 Shellfish Shippers and Processors (Final Draft) **Division of Food Safety**
- 10:15 6. ATCP 21 Exotic Plant Pest Quarantines (Scope Statement) **Division of Agricultural Resource**Management
- 10:25 7. ATCP 136 Mobile Air Conditioners; Reclaiming or Recycling Refrigerant (Scope Statement) **Division of Trade and Consumer Protection**
- 10:35 8. ATCP 134 Residential Rental Practices (Hearing Draft) **Division of Trade and Consumer Protection**
- 10:55 9. ATCP 1 Discretion in Enforcement Against Small Business (Final Draft) **Office of the Secretary**
- 11:15 10. ATCP 161 Dairy 30x20 Loans and Grants (Emergency Rule) **Division of Agricultural Development**
- 11:35 11. Glendale Partnership Update (Report) **Division of Management Services**

12:00		Break for Lunch, Reconvene at 1:00 p.m.
1:00	12.	Wisconsin Agricultural Statistics Services (Report) – Bob Battaglia, State Statistician
1:15	13.	Agricultural Development Grant Program Update (Report) – Division of Agricultural Resource Management
1:35	14.	Grazing Needs Assessment (Report) – Division of Agricultural Development
2:05	15.	Board Member Reports
	16.	Secretary's Report
	17.	Future Agenda Items
3:05	18.	Adjourn